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Law office of Travis E. Shetler

Travis E. Shetler, Esq.
Nevada State Bar No. 4747
844 East Sahara Avenue
Las Vegas, Nevada 89104
Attorney for Defendant
RICKY ANDERSON

UNITED STATES OF AMERICA,

Plaintiff,

v.

LEON BENZER,
KEITH GREGORY,
CHARLES McCHESNEY,
BARRY LEVINSON,
RICKY ANDERSON,
MARIA LIMON,
JOSE LUIS ALVAREZ,
RODOLFO ALVAREZ-RODRIGUEZ,
SALVATORE RUVOLO,
DAVID BALL, and
EDITH GILLESPIE,

Defendants.

From at least in or about August 2003 through at least in or about February 2009, Defendants participated in the scheme to fraudulently obtain loans on properties within these and other HOAs, fraudulently infiltrate the boards of these HOAs, and then award legal and construction work to co-conspirators.

The Government has identified a large amount of discovery. It has categorized the discovery into four groups. First, there are approximately 186,000 hard copy documents that have already been scanned with another 25 boxes in the process of being scanned. Second, there are a number a computer drives totaling

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2 eight to ten terabytes of data that were seized through the execution of search
3 warrants. The third category of discovery are items, other than computer hard
4 drives, that were seized during search warrants. The fourth group is made up of
5 miscellaneous materials.
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7 Culling the vast amount of discovery to a collection of reviewable proportions
8 requires the help of someone who has experience dealing with large volumes of
9 data. Russell M. Aoki is hereby appointed as Coordinating Discovery Attorney to
10 assist defense counsel with developing strategies to help counsel cull down the
11 discovery to reviewable proportions and identifying services to search and organize
12 the materials. His duties are defined within this Order, along with the basis for his
13 appointment:
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15 Discovery issues specific to any particular defendant shall be addressed by
16 defense counsel directly with the Government and not through the Coordinating
17 Discovery Attorney.
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19 Unless otherwise agreed by the parties, the Government shall provide
20 discovery to the Coordinating Discovery Attorney for distribution to defense counsel
21 to avoid delay in distribution. The Coordinating Discovery Attorney shall duplicate
22 and distribute the discovery to all defense counsel. The Government shall work
23 with the Coordinating Discovery Attorney to provide discovery in a timely manner.
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25 Defense counsel may still require support services depending on the
26 particular needs of their case, but prior to petitioning for any support staff funds,
27 defense counsel must confer with the Coordinating Discovery Attorney to determine
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2 whether such services are already being addressed or could be addressed in whole
3 or in part.

4 The Coordinating Discovery Attorney shall petition this Court, ex parte, for
5 funds for staffing or outside services and shall monitor all vendor invoices. All
6 petitions shall include a basis for the requested funds and a determination that the
7 costs of the services are reasonable. The Coordinating Discovery Attorney shall
8 also review all vendor invoices to assure that invoiced costs are for work previously
9 agreed to be performed.
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11 DONE AND ORDERED at Las Vegas, Nevada this 1st day of
12 February, 2013.
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17 GEORGE FOLEY, JR.
18 United States Magistrate Judge
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